**February 03, 2018 Austin Alumni Chapter Meeting Minutes**

1. Call to Order

The meeting was opened ritualistically at 06:15 PM. The following brothers were in attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| Al Patterson | Phillip Harris | | Andre Knox |
| Tyrone Welch | Thomas St. Julien | | Artimeaus Moore |
| Kadron Johnson | Alexis Horn | | Johnathon Clark |
| Larry Britton | Grady Elliott | | Don Stewart |
| Bobby Scruggs | Ore Tobun | Pearly McQueen | |
| Johnathan Gilliard | Boris Christopher | Nathaniel Darden | |
| Brice Dudley | Deron Wiley | Dwayne Walton | |

1. Correspondence
   1. Refund to Bro. Darden for a ticket to the Black Panther premiere
   2. $100 check from Bro. Darden to AKELF
   3. $50 check from Bro. Darden to AKELF
   4. $100 check from Bro. Stewart to AKELF
   5. $190 check from Bro. Featherstone for dues
   6. Files received from last year’s chapter scholarship from Bro. Vice Polemarch for archive storage
2. Dues

This is the most current list of financial brothers for the 2017/2018 fraternal year.

|  |  |
| --- | --- |
| First Name | Last Name |
| Alexis | Horn |
| Donald | Stewart |
| Andrew | Lofters |
| Tony | McQueen |
| Johnathan | Gillard |
| Alex | Brown |
| Eddie | Southard |
| Dwayne | Jones |
| Andre | Knox |
| Richard | Ekeke |
| Elroy | Combs |
| Carl | Horton |
| Bobby | Scruggs |
| Grady | Elliott |
| Phillip | Harris |
| Kadron | Johnson |
| Johnathan | Clark |
| Trey | Answorth |
| Artimeaus | Moore |
| Johnathan | Kilson |
| Brice | Dudley Sr. |
| Terrance | Eaton |
| Hiawatha | Franks |
| Darryl | Harris |
| Lawrence | Britton Jr. |
| Nathaniel | Darden |
| Mal | Anderson |
| Al | Patterson |
| Tyrone | Welch |
| Dexter | Brown |
| Jamil | Hooper |
| Fred | Corbin |
| Henry | Darrington |
| Matthew | Caldwell |
| Herbert | McMillian |
| Derron | Patterson |
| Tracy | Dove |
| Eric | Narcisse |
| Calvin | Turner |
| Kellen | Shelton |
| Billy | Williams |
| Lawrence | Coleman |
| Dexter | Henderson |
| Terry | Thomas |
| Darren | Featherstone |
| Darrin | Duffin |
| Dwayne | Walton |
| James | Williams |
| George | Sanders III |
| Derwin | Gavin |

1. KOR Report

The KOR report was reviewed by the brothers assembled. It was moved by Bro. Walton to accept the report and seconded by Bro. Gilliard. The motion passed.

1. KOE Report

The KOE report was reviewed by the brothers assembled. It was moved by Bro. Horne to accept the report and seconded by Bro. Elliott. The motion passed.

1. Committee Reports
   1. Chapter Advisors/UG Affairs Committee
      1. Lambda Theta: Greek life is still ceased for all fraternities and sororities. The university is developing a plan to bring the organizations back in the next 30 days under the condition that the university will control the intake and orientation.
      2. Gamma Lambda: The brothers are preparing for this year’s homecoming and have made an agenda. They recently held their interest meeting and now have 8 students that they’re seriously considering for intake. Gamma Lambda is asking all brothers to come out and fellowship at their homecoming tailgate on February 17th, 2018
      3. Iota Delta: The brothers recently had their informational and just had interviews with 8 students. They had 2 delegates attend the Cluster III meeting. Bro. Gilliard recently attended the Impact Conference which brings all of the advisors and leaders of greek organizations on campus together in decision making.
   2. Guide Right/Kappa League Committee
      1. Last month the leaguers had their Social Awareness seminar and Bro. Coleman did an outstanding job giving them insight on handling themselves in social settings
      2. There were 5 out of the 6 leaguers at the MLK March and they got the chance to meet the brothers of Gamma Lambda when the march came to an end at Huston-Tillotson University
      3. The Kappa League will have an etiquette dinner on Saturday, March 10th, 2018 at Maggiano’s
      4. A few of the leaguers were able to attend the Black Panther Premiere and the Guide Right/KL Leadership team is considering planning a Social for the leaguers
   3. Black Panther Premiere
      1. There have been 77 tickets sold
      2. Financial brothers get free tickets using the promotion code that was provided
      3. We are doing this event because we’ve seen other organizations have tremendous success with this so we expect the same if not a greater result
      4. We have 15 more general admissions tickets to sell
   4. Black and White Committee
      1. We need the support of the chapter for the event to turn out the way we want it to, so that means brothers need to buy tables
      2. If sales are poor we’ll have to open it to the public and some brothers may have an issue with that
      3. The leadership team is asking everyone especially those who voted yes for having the ball to step up
   5. Cluster III Recap
      1. The Past Province Polemarch Bro. Tim Albert gave a great speech on Saturday, January 27th, 2018
      2. Bro. Seun Williams of Lambda Theta was appointed as the new Cluster Reporter
      3. Bro. Horn was reinstated as the Cluster Secretary
   6. Caucus Meeting/Province Council
      1. The Brothers of the Galveston Alumni Chapter are ready to receive the leadership of all surrounding chapters as they host the 36th Texas-New Mexico Kappa Caucus
      2. Registration is open and can be done through the link we’ve sent to everyone through email
      3. Province is April 11th-15th, 2018 in Plaino, TX
      4. Both are in Texas so no reason for us not to be there
   7. Website Committee
      1. Due to the DNS regulations not being given access to the team by the previous webmaster, they were forced to obtain the nameserver from Weeby.com
      2. The team proudly announced that the website is back up and running
      3. There are a few tweaks that still need to be made but overall we are back in action brothers
   8. Fundraising
      1. For the Kappa Derby, we’re looking at Saturday, April 14th, 2018 but because of Province we will tentatively have to move it to Saturday, April 28th, 2018
      2. There are 3 venues look promising
      3. The next committee conference call is Tuesday, February 6th, 2018, and all brothers are welcomed to join with any questions or suggestions
      4. Bro. Knox gave out the dial-in information for the conference call
   9. Investment Opportunities
      1. Bro. Vice Polemarch presented 4 investment opportunities to the committee
      2. 1. Navy Federal Credit Union

2. Chase

3. Wealthfront

4. Cryptocompare

* + 1. The committee chose to invest $500 in the 3rd option and $1,000 in the 4th option
  1. Scholarship Committee
     1. The committee has reached out to all of the schools from last year to look for students to apply this year
     2. They will meet with Bro. Scruggs soon to determine what the dollar amount is that they will have available for use
  2. Awards Committee
     1. There have been 2 brothers to volunteer for the committee so far
     2. The goal of the committee is to find out what awards the chapter might be eligible to apply for and give it a shot
     3. Deadline is March 1st, 2018 but the team thinks they should be able to meet it, and even if they don’t they will have a leg up on applying for awards next year

1. Announcements
   1. Bro. Britton is appointed as the Nominations Chair for identifying new leadership. If interested in assisting him, please get with him offline
   2. Bro. Southard is doing very well since he had his surgery
2. For the Good of Kappa
   1. Bro. Deron Wiley received an internship for the summer
   2. Bro. Vice Polemarch is looking to receive a new position at Dell
3. Adjournment

It was moved by Bro. St. Julien to adjourn the meeting and seconded by Bro. Moore. The motion passed. The meeting was adjourned at 07:34pm.